



## *Weare Public Library*

**10 Paige Memorial Lane**

**P. O. Box 227**

**Weare, NH 03281**

**Phone: (603) 529-2044**

**Fax: (603) 529-7341**

**E-mail: [wearepl@comcast.net](mailto:wearepl@comcast.net)**

### *Board of Trustees*

Robert Pare', Chairman

Lee Marcroft, Treasurer

Brenda Cannon, Secretary

Frank Oehlschlaeger, Alternate

Mark Carey, Alternate

Christine Hague, Director

## **-- APPROVED MINUTES --**

### **Minutes**

#### **Board of Trustees Meeting**

**Tuesday April 11, 2016**

.

**Present:** Trustees: Secretary Brenda Cannon, Chairman Robert Pareø, Treasurer Lee Marcroft, Library Director Chris Hague, Mark Carey Alternate, and Frank Oehlschlaeger Alternate.

The meeting was called to order at 6:30 pm as per RSA 91-A: 1-a.

#### **Acceptance of Minutes:**

The meeting minutes from March 3, 2016 were reviewed. Secretary Brenda Cannon moved to accept the meeting minutes as presented. Chairman Robert Pareø seconded the motion, Lee Marcroft passed the motion. The minutes were accepted.

#### **Public Session to accept funds:**

A public hearing came to order at 6:33 pm, per RSA 202-A 4 c. The hearing was held to accept \$456.52 in funds from income generating equipment, donations and other income (see attached table), to be placed in the appropriate funds. Chairman Robert Pareø moved to accept the funds; Treasurer Lee Marcroft seconded the motion. All present were in favor. The public session ended at 6:40pm.

#### **Director's Report:**

The Director's Report for the month of March 2016 was reviewed. Director Chris Hague presented data of the past month's operations, circulation activity, and staff development. Treasurer Lee Marcroft moved to accept the Director's report for March 2016. Chairman Robert Pareø seconded. All present were in favor.

#### **Old Business:**

1. Personnel Policy: This item remains pending. The updated Weare Library Personnel Manual has been reviewed by library staff. Employee comments have been given to Director Chris Hague. The trustees will review these comments and then a public hearing will be held. During this hearing all members of the public and staff will have direct input.

2. Director's Evaluation: This item has been completed. The signed evaluation was provided to the director for their personal file.

**New Business:**

1. This is the first trustee meeting since the Town election in which a new trustee was elected. At this meeting new officers and alternates were installed. Robert Pareo was elected Chairman, Lee Marcroft, Treasurer and Brenda Cannon, Secretary. A new alternative trustee was introduced, Mark Carey. The selectman will be notified that the library trustees have selected a new alternative trustee.

2. A motion to enter Nonpublic Session was made by Chairman Robert Pareo and seconded by Treasurer Lee Marcroft at 7:04pm. Pursuant to the authority granted in RSA 91-A: 3, II a roll call vote was taken, Chairman Robert Pareo-yes, Secretary Brenda Cannon-yes, Treasurer Lee Marcroft-yes. Passed 3-0-0. The trustees voted on raises, other compensation and addressed the Library Directors evaluation.

Under RSA 91-A: 3, III minutes of the nonpublic session were kept.

A motion to leave the nonpublic session and return to public session was made by Chairman Robert Pareo seconded by Secretary Brenda Cannon. A roll call vote was taken, Chairman Robert Pareo-yes, Secretary Brenda Cannon-yes, Treasurer Lee Marcroft-yes. Passed 3-0-0. The public session reconvened at 7:34pm.

No further business to discuss, Chairman Robert Pareo moved and Secretary Brenda Cannon seconded, all trustees and alternates present were in favor to adjourn the meeting. All voted in favor 5-0-0. Meeting adjourned at 7:49 p.m.

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**ATTACHMENT: HEARING TO ACCEPT FUNDS:**

**WEARE PUBIC LIBRARY**

Hearing to Accept Funds

April 11, 2016

SOURCE	DESIGNATION	AMOUNT
Incoming generating equipment	Books, supplies	\$86.02
Donations	Books, supplies	\$65.01
Replace card	Books, supplies	\$4.00
Replace Book	Books	\$14.99
Nonresident Fee	Books, supplies	\$20.00
Aquarium refund	undesignated	\$50.00
NHHC grant	Program 4/29	\$216.50
Total:		\$456.52

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Next meeting is Thursday May 5, 2016

Respectfully submitted,

Brenda Cannon, Secretary

